

P970000061832

Requestor's Name

HOWARD R. WOMELDORPH, JR., CPA
6489 PARKLAND DRIVE
SARASOTA, FLORIDA 34243
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400002239074--0
-07/16/97--01026--004
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JUL 16 PM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 16 1997

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DEALERS CHOICE MOBILE INSTALLATIONS, INC.

FILED

97 JUL 16 PM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

DEALERS CHOICE MOBILE INSTALLATIONS, INC.

The principal address of the corporation is:

1507 52nd Street North

St. Petersburg, Florida 33710

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1507 52nd Street North, St. Petersburg, Florida 33710 and the name of the initial registered agent is JOSEPH H. DALTON.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

RANDY HUBERTY

Address: 1507 52nd Street North

St. Petersburg, Florida 33710

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

RANDY HUBERTY

1507 52nd Street North

St. Petersburg, Florida 33710

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of July, 1997.


RANDY HUBERTY
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 14th day of July, 1997, before me, an officer duly authorized and acting, personally appeared RANDY HUBERTY, to me known and known to me, or who has produced _____ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.


Notary Public
My commission expires:



LOIS JEAN WALTERS
COMMISSION # CO 488563
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

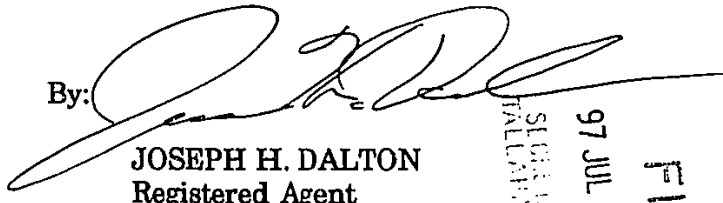
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That DEALERS CHOICE MOBILE INSTALLATIONS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of St. Petersburg, County of PINELLAS, State of Florida has named JOSEPH H. DALTON located at 1507 52nd Street North, City of St. Petersburg, County of PINELLAS, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


JOSEPH H. DALTON
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 14th day of July, 1997, before me, an officer duly authorized and acting, personally appeared JOSEPH H. DALTON, to me known and known to me, or who has produced _____ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.


Notary Public
My commission expires:

